

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Osborne

Invocation: Commissioner Wood

1. Roll Call To Establish Quorum— *Administrative Assistant, Sherri Foster*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion_____ Second_____ Discussion_____

7. Agenda Approval

Motion_____ Second_____ Discussion_____

8. New Business

John Dendy, Co. Manager

Resolution To participate in the 2015 “Back-to-School” Sales Tax Holiday August 7th – 9th

Motion_____ Second_____ Discussion_____

Josh Harvill, Co. Engineer

Resolution To declare Equipment Number 1408, 1980 Dynapac Roller, surplus in order to sale at the JM Wood Auction.

Motion_____ Second_____ Discussion_____

Resolution To declare Equipment Number 1409, 1984 Dynapac Roller, surplus in order to sale at the JM Wood Auction.

Motion_____ Second_____ Discussion_____

Resolution To receive bids for a pre-owned Vibratory Roller

Motion_____ Second_____ Discussion_____

Resolution To receive bids for the purchase of purlins and tin to build an additional shop at the Highway Department for the storage of equipment and vehicles.

Motion_____ Second_____ Discussion_____

CHAMBERS COUNTY COMMISSION MEETING MONDAY, JUNE 1, 2015

REGULAR MEETING AGENDA CONTINUED

Maj. Mike Parrish

Resolution To accept bid for X-ray machine for Courthouse security.

Motion_____ **Second**_____ **Discussion**_____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Dendy

11. Adjournment

*The next regularly scheduled Commission meetings are Monday, June 15, 2015 and Monday, July 6, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). ***Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Friday, July 3rd in observance of Independence Day.***